

## **APPEALS BOARD MEETING**

**2400 Venture Oaks Way, Room 400  
Sacramento, California**

### **AGENDA**

- 1. The Appeals Board convenes at 10:30 a.m., January 7, 2003, in Sacramento, California, with Chair Cynthia K. Thornton presiding.**
- 2. Roll Call: Cynthia K. Thornton, Chair                      Jack Cox  
                    Miller Medearis, Vice Chair                      Elihu M. Harris  
                    Don L. Novey**
- 3. Approval of Minutes of December 10 meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Executive Director's Report, Jay Arcellana**
- 7. Branch Status Reports**
  - a. Jay Arcellana, Chief ALJ**
  - b. Julie Krebs, Deputy Chief ALJ, Appellate Operations Branch**
  - c. Pam Boston, Deputy Director, Administrative Services Branch**
  - d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch**
- 8. Chief Counsel's Report, Ralph Hilton**
- 9. Unfinished & New Business**
  - Intranet Presentation**
- 10. Public Comment**
- 11. Closed Session:**
  - ♦ Pending Litigation; Government Code Section 11126(e)(1)**
    - Update & status of pending litigation cases**
  - ♦ Personnel Matters; Government Code Section 11126 (a)**

**For Further Information, Contact: Ralph Hilton, Chief Counsel  
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Individuals requiring special accommodation (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date